

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 5**  
**THURSDAY, FEBRUARY 9, 2006 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MEETING #4 (Thurs., February 2, 2006)**  
**APPROVAL OF INTERFUND OBLIGATIONS**  
**APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. EMERGENCY MANAGEMENT: Mobile Adjustable Ramp System.

**JOURNAL ENTRY**

**1. TRAVELS:**

- a. DOMESTIC RELATIONS: Attend an Ohio Judicial College Course: Fund with Numbers, Pensions, Property & Taxes in Dublin, Ohio on March 30-31, 2006-estimated at \$342.50. (continuing education & general)
- b. DOMESTIC RELATIONS: Attend a Judicial College Course: Local IV-D Contracts with CSEAs in Columbus, Ohio on March 22-23, 2006-estimated at \$297.50. (non-general)
- c. DOMESTIC RELATIONS: Attend an Ohio Judicial College New Magistrate Orientation in Mt. Sterling, Ohio on March 22-24, 2006-estimated at \$491.90. (continuing education & general)
- d. ENGINEERS: Attend GIS-T 2006 Conference in Columbus, Ohio on March 27-29, 2006-estimated at \$750.00. (non-general)
- e. JJC: Attend IV-D Contract Training in Columbus, Ohio on March 23, 2006-no cost.
- f. JJC: Attend Survival in the Courtroom Training in Wadsworth, Ohio on March 9, 2006-no cost.
- g. JJC: Attend Clerk of Courts Meeting in Columbus, Ohio on February 27-28, 2006-estimated at \$220.00. (general)
- h. JJC: Attend Educational Services Training in Fairfield County, Ohio on March 15, 2006-no cost.
- i. JOB & FAMILY: Attend Caseworker Alert Management System Training in Akron, Ohio on February 9, 2006-estimated at \$110.00. (non-general)
- j. JOB & FAMILY: Attend Management/Supervisor Alert Management System Training in Akron, Ohio on February 16, 2006-estimated at \$80.00. (non-general)
- k. JOB & FAMILY: Attend all meetings, seminars, conferences, etc. in Akron, Cleveland, Columbus, etc. for the year 2006 (Training Officers & SSI Case Manager)-estimated at \$5,000.00. (non-general)
- l. JOB & FAMILY: Attend all meetings, seminars, conferences, etc. in Akron, Cleveland, Columbus, etc. for the year 2006 (Fiscal, HR, Researcher)-estimated at \$4,000.00. (non-general)
- m. JOB & FAMILY: Attend all meetings, seminars, conferences, etc. in Akron, Cleveland, Columbus, etc. for the year 2006 (Administrators, Deputy Directors, Director)-estimated at \$20,000.00. (non-general)
- n. PROSECUTORS: Attend all meetings, seminars, conferences, etc. within the State of Ohio for the year 2006 (Civil, Delinquent Tax, Criminal, JFS Divisions)-estimated at \$11,500.00. (continuing education, non-general & FOJ)
- o. PROSECUTORS: Attend User Training-Gang Unit Access & Research Database Training in Columbus, Ohio on February 13, 2006-estimated at \$250.00. (non-general)
- p. SHERIFF: Attend Drug Identification & Field Testing Training in London, Ohio on

February 22, 2006-estimated at \$200.00. (general)

**2. AGREEMENTS:**

- a. AUDITORS: Agreement with Auditor of State for the 2005 Mahoning County Audit in the amount of \$163,000.00. (general)
- b. EMERGENCY MANAGEMENT: Agreement with Nextel to purchase and user charges for three (3) satellite telephones for backup communications in the amount of \$6,103.44. (non-general)
- c. JOB & FAMILY: Agreement with Meridian Services to provide employee assistance program services for two (2) years the amount of \$15.00 per employee-estimated at \$4,770.00 per year. (non-general)
- d. LEAD-BASED: Agreement with Steel Valley Construction for lead hazard control work/rehabilitation work at 2157 McGuffey in the amount of \$24,247.00. (non-general)
- e. RECYCLING: Agreement with Battery Solutions for the Battery Recycling Program in the amount of \$20,000.00. (non-general)
- f. RECYCLING: Agreement with Eastman & Smith for special legal counsel for HB 459 and SB 71 pursuant to ORC 343.01 in the amount of \$15,000.00. (non-general)

**3. ROAD CLOSING:**

- a. ENGINEERS: Close Hendricks Road between Four Mile Run Road and Meridian Road on February 14-15, 2006 to repair railroad crossing per the request of Ohio Central Railroad System.

**RESOLUTIONS**

**1. ADDITIONS:**

- a. ADDITIONS: Auditors (140,899), Convention & Visitors (116,800), Engineers (5,726), JJC (10,479), Prosecutors (23,200), Sanitary (1,,009), Special Projects (1,841,203).

**2. RESOLUTIONS:**

- a. BUILDING INSPECTION: Resolution of Necessity-to purchase two (2) vehicles through State Purchasing –one (1) 2006 Ford Explorer (\$20,700.00) from 32 Ford Mercury and one (1) 2006 GMC Canyon (\$15,600.00) from Norris Auto Mall for the replacement of two (2) vehicles from 1998 with high mileage. (non-general)
- b. COMMISSIONERS: Approval of eleven (11) vouchers per ORC 5705.41: Westgate Publishing \$1,702.10; Carney Assoc. Video Services \$457.50; FYDA Freightliner Youngstown \$725.04; Frost Brown Todd, LLC \$37,794.62; \$26,843.99; \$12,135.15; \$8,925.52; \$1,608.62; \$2,249.46; \$3,623.70; Priority Dispatch \$295.00.
- c. COMMISSIONERS: A resolution accepting the resignation of James Petraglia, Human Resources Director effective February 17, 2006.
- d. EMERGENCY MANAGEMENT: Resolution of Necessity-to purchase 9-1-1 backup system and voice logger equipment from Inter-Tel Business Info Systems, Inc. through State Purchasing in the amount of \$33,737.45. (non-general)
- e. HUMAN RESOURCES: A resolution approving the retirement of Terri Williams from Job & Family Services effective February 28, 2006.
- f. HUMAN RESOURCES: A resolution approving an employee voluntary transfer from Word Processing Specialist 2 to WEP Monitor at Job & Family Services.
- g. RECYCLING: A resolution granting Seneca Landfill a twelve (12) months waiver for acceptance of Mahoning County generated solid waste and submitting quarterly waste receipt reports.
- h. SPECIAL PROJECTS: A resolution authorizing the satisfaction of a low interest loan under the Community Housing Improvement Program of Mahoning County in the City of Struthers, 54 Como Street.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, FEBRUARY 16, 2006 @ 10:00 A.M.  
COMMISSIONERS' HEARING ROOM**